VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street • P.O. Box 488 • Winneconne, Wisconsin 54986-0488 • 920-582-4381

www.winneconnewi.gov

AMENDED AGENDA

TUESDAY, DECEMBER 20, 2016 in Village Board Room located @ 30 South 1st Street to consider;

5:30 p.m.

Call to Order
Roll Call
Pledge of Allegiance
Public Participation
Communications

Regular Business

Approve November Minutes
Village and Utility Bills
Financial Report
Adopt Agenda
Administrator Report
Committee Reports – Park, WCDA, Cemetery, Historic Preservation, Beautification, Plan Commission, Industrial Development Board, Fire Department, Library, Police, Public Works, Personnel and Finance

Old Business

Discussion regarding Village Hall (Michael Borski, Jeff Sabel)

New Business

Approve Re-Zoning of Parcel 03003120501 from R-1 to R-3 (S. 5th Avenue Cemetery Expansion Lot)
Approve Offer to Purchase from Northpointe Development Corporation, Developer's Agreement with Northpointe Development Corporation and Designating Certain Funds to the Cemetery Care Fund with Regard to the Sale and Development of 5th Avenue Parcel no. 03003120501
Approve Certified Survey Map Parcel 1910036, 905 East Main Street
Approve AFR Inspection Contract
Approve Sovereign State of Winneconne Agreement
Approve Main Street Road Closure (December 31st, 2017 12:00pm-12:30pm)
Approve Proposal for Codification Services with General Code
Approve and Issue RFQ for General Engineering Services

Motion to Go into Closed Session

Closed session to discuss compensation and performance evaluation of employee under Stats. 19.85 (1)(c)

Motion to Return to Regular Session

Approve Employment Agreement for:
Mitchell Foster
Paul Olson
Peter Running
Kirk Ruetten
Operator Licenses

Adjourn to Next Meeting.

Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the request.